

**Proposals for approval by  
Extraordinary General Meetings of Shareholders**

The Extraordinary General Meeting of Shareholders of Antibiotice S.A. Iasi, a trading company established and operating according to the Romanian law, registered at the Trade Register Office Iasi attached to the Court of Iasi, under the no. J22/285/1991, unique registration code RO1973096, headquartered in 1 Valea Lupului St., Iasi, Romania, having subscribed and paid-up capital in the amount of 67,133,804 LEI divided in 671,338,040 ordinary registered shares, with a nominal value of 0.10 lei each,

*convened* by the announcement published in the Official Gazette of Romania, Part IV, no. 410 and in Evenimentul no. 9991 dated 26.01.2024,

*according to* the provisions of Law no. 31/1990 on trading companies, republished, with the subsequent amendments and completions, Law no. 24/2017 on issuers of financial instruments and market operations, republished, Financial Supervisory Authority (ASF) Regulation no. 5/2018 on issuers of financial instruments and market operations, with the subsequent amendments and completions, Government Emergency Ordinance no. 109/2011 on corporate governance of public enterprises and provisions of the company's Articles of Association,

*reunited* on 29.02.2024 at 12 AM for an Extraordinary Meeting at Antibiotice headquarters, for the first reunion/second reunion, gathering shareholders that represent \_\_\_\_\_ % of the share capital, respectively \_\_\_\_% of the total no. of voting rights, statutory and legally constituted,

*following the debates,*

**DECIDE:**

Decision no. 1: Based on a vote representing .....% out of the total votes held by the shareholders present or represented, approves the reduction of the multi-currency/multi-purpose financing line opened at UniCredit Bank SA from 55 million lei to 15 million lei and for guaranteeing it with a movable mortgage on all accounts and sub-accounts, opened or to be opened by Antibiotice SA at the UniCredit Bank SA. The approval for authorizing the General Director, Mr. Ioan NANI to sign on behalf of the company all the documents necessary to fulfill the previously mentioned purposes or any other subsequent documents.

Decision no. 2: Based on a vote representing .....% out of the total votes held by the shareholders present or represented, approves the contracting of a 35 million lei credit facility for the current activity at the Transilvania Bank SA guaranteed with a movable mortgage on the collection of the balance of the current account and sub-accounts opened

at Transilvania Bank SA, for signing the credit agreement, the entire credit documentation and for authorizing the General Director, Mr. Ioan NANI to negotiate and sign on behalf of the company all the previously mentioned documents, as well as any other subsequent documents.

These decisions shall be signed today 29.02.2024 at the company's headquarters, in two original copies.

President of the Management Board,  
***Lucian TIMOFTICIUC***